

**Minnesota Arabian Horse Association
Board of Directors Meeting
August 6, 2010
Black Stallion, Hampton MN**

Attending Officers and Board Members

Lori Conway, Roberta Lembke, Jill Frieders, Penny Gute, Lisa Lewis, Anita Grant, Laura Mickelson, Miriam McGurran, Pat Swenson, Toni Marie O'Daniel

Attending Delegates and Committee Chairpersons:

Members and Guests:

Excused Absence: Ann Benson, John Diedrich, Hillary Hoffman

President Lori Conway called the meeting to order at 6:45.

Secretary Report

Toni Marie O'Daniel motioned to approve the minutes from the May 12, 2010 meeting as amended. Anita Grant seconded the motion. Motion approved.

President's Report

Lori reported that we are making strides to increase our membership. As of today, we have 240 adult members.

Treasurer's Report

Jill Frieders reported that MAHA has a profit year-to-date of \$1,408.01. Spring Fling had a profit of \$1,665.83. Jill noted that we are ahead from this point last year. Laura moved that we approve the Treasurer's Report. Toni Marie O'Daniel seconded the motion. Motion passed.

MAHA Convention

The Board discussed how much the club would reimbursement the delegates. Jill Frieders motioned to approve a \$700 reimbursement for each delegate. Roberta Lembke seconded. Motion approved.

Membership Retention

Lisa Lewis reported that she has developed a targeted list of past members and will be contacting them to entice them to rejoin MAHA. The Board discussed potential vendors we should contact about membership.

Website/Express

Roberta Lembke reported that the MAHA Express is in progress. Potential articles include a trail ride report, Fall Classic information, horse business article, elections, etc.

Membership

Lori Conway reported that we have 240 adult members, 10 life members, and youth.

Spring Show

No report.

WSCA Shows and Open Shows Championship

Laura Mickelson reported that the MAHA WSCA/Open Show (September 12) is on the cover of the WSCA Spotlight. Laura will be asking for sponsorships and volunteers. The show is short about 4 volunteers. VeAnn Woods is the WSCA judge; Larry is doing the Open Shows Championship. Laura reported that we will need to find a new chair of the AOSC for next year when she starts her term as President of Region 10.

Toni Marie motioned that we sponsor two classes at the WSCA Champ Show for \$250 each. Anita Grant seconded. Motion passed.

2010 Trail Rides

Pat Swenson reported that even with extreme heat the July trail ride had ten attendees. The Fall Trail Ride is scheduled for October 9 at Crow Hassen in Rogers at 1:00.

Distance Rides

Pat Swenson reported that the MAHA distance rider awards will be given at a Fall Distance ride in September at the Run for the Ridge ride at Fort Ridgley.

MN Horse Expo

Anita Grant reported that we will be moving the MAHA stalls to the new area. The Board agreed that Nel Hanson will get a regular youth membership in recognition of her work at Expo 2010. Anita is working on completing the AHA Promotion Request and Jill will send a request to Region10 to get our promotion money.

MN Horse Council

Miriam McGurran reported on the MN Horse Council activities.

Clinics/Banquet

Lori Conway reported that Hillary is working on our general membership/clinic that will be scheduled for either January or February.

Fall Show

Lori Conway requested that all Board members please try to get at least 3 sponsorships. Lori will take the sponsorships and use towards a free dinner. Lori will ask the MN trainers to once again participate in the free clinic. John Diedrich is serving as the ringmaster and Laura Mickelson is the announcer.

Election

The Board discussed the upcoming elections. Lisa Lewis has volunteered to try to find individuals to run for the election.

2010 Meeting Dates

September 18, General Membership Meeting
November 10, Black Stallion, Hampton

Penny Gute motioned to adjourn the meeting. Lisa Lewis seconded the motion. Motion approved and the meeting adjourned.